

ORDER OF BUSINESS: The normal order of regular business meetings for the Club shall be as follows unless a change is moved and approved by the members:

1. CALL TO ORDER AND SIGN IN OF TEAM REPRESENTATIVES

SIGN IN USING GOOGLE FORMS

[FEBRUARY REGULAR MEETING ATTENDANCE LINK](#)

2. MINUTES OF PREVIOUS MEETING

NONE – DECEMBER Meeting Minutes were not Archived

3. TREASURER'S REPORT

Duties of the Treasurer shall be to receive and account for all funds of the Club and regularly give a detailed account of income and expenditures to the members. The Treasurer shall prepare, for the February meeting, a summary report for the preceding twelve (12) months and a recommended operating budget for the upcoming twelve (12) months. The treasurer shall prepare or have prepared any forms as may be required by the IRS and see to their timely submission. Fiscal year is covered by Part I, Article 9, Section G. |

Co-Treasurer continues to work on bringing BSYSC up to Accounting Standards in order to “regularly give a detailed account of income and expenditures to the members.”

Co-Treasurer will present a PRELIMINARY summary report for 2020

ANNUAL FINANCIAL REPORT
Baytown Saints Soccer Club

Year 2020

Date Presented: February 8, 2021

| | REPORT YEAR (Year 2020) | |
|-------------------------------------|--------------------------|------------------|
| BEGINNING BALANCE 01/01/2020 | \$ | 57,499.30 |
| REVENUE | | |
| Registration Fall 2020 | \$ | 44,420.00 |
| FDZ Field Usage | \$ | 4,160.00 |
| Bank Interest | \$ | 1.38 |
| TOTAL REVENUE | \$ | 48,581.38 |
| OPERATING EXPENSES | | |
| Bank Fees | \$ | 115.91 |
| Equipment | \$ | 3,316.14 |
| Field Maintenance | \$ | 6,686.31 |
| Field Supplies | \$ | 9,272.80 |
| Harris County Complex Dues | \$ | 500.00 |
| Meeting Expense | \$ | 406.36 |
| Office Supplies | \$ | 527.52 |
| Other | \$ | 476.35 |
| Referee Fees | \$ | 15,138.00 |
| Storage | \$ | 3,084.00 |
| STYSA Fees | \$ | 11,040.00 |
| Trophies & Medals | \$ | 479.35 |
| Uniforms | \$ | 14,851.66 |
| USPS Rental Fee | \$ | 130.00 |
| Reconciling Difference | \$ | 2,121.08 |
| TOTAL OPERATING EXPENSES | \$ | 68,145.50 |
| ENDING BALANCE 12/31/2020 | \$ | 37,875.18 |

Co-Treasurer will present recommended operating budget for upcoming 12 months at March Regular Meeting

4. OFFICER'S REPORTS

- VP
 - Waiting for County Agreement
- Secretary
 - Financial Aid
 - Cleaning Containers
 - Remove Old broken Goals
- Treasurer
 - Income account from Reg. \$46,446
 - Checking \$3,003
 - Scholarship \$3,332
 - No bills coming in - 20 Boxes of Orange and white Paint U6/U8 Fields
 - Bid from Malcolm - See Email
 - Email from Amegy for PPE for refund for Money lost for Refunds of 2020
 - STYSA, letter to STYSA for "Forgiveness Program"
- Co-Treasurer
- Registrar
 - 339 Players registered
 - Required 5 Coaches
- Score Keeper
 - Contract with Academy
 - One Complex ok
 - Discussions about Logo on Uniforms
 - Continue the Sponsorship agreements
 - Go back to Academy to propose Salvador and Elo Option
- Scheduler
 - Updating Practice Schedule as teams continue to submit the Form
 - Scarfs from company
 - Other ideas for items
 - Need to get quotes
- D and P
- Little Saints Director
 - LS April 5th to May 24th
 - 8 game season
 - Monday - Wednesday
 - 8-12 March Spring Break
- President
 -

5. REPORT OF BAYSA MONTHLY MEETING

Report by Elo Veselka who attended the BAYSA virtual meeting as President of East Lake.

February 1st 2021

2.5 hrs

Bonus for Referees for BAYSA related Games

Referee pay increase for the Fall - \$5 per game

BAYSA starting Dates on BAYSA event March 1st for teams on GotSoccer

Start date March 20th

Who is the scheduler for BAYSA Sahid Nassar

Baysa ending May 15th

Baysa to give Baytown Home Games to in Baytown

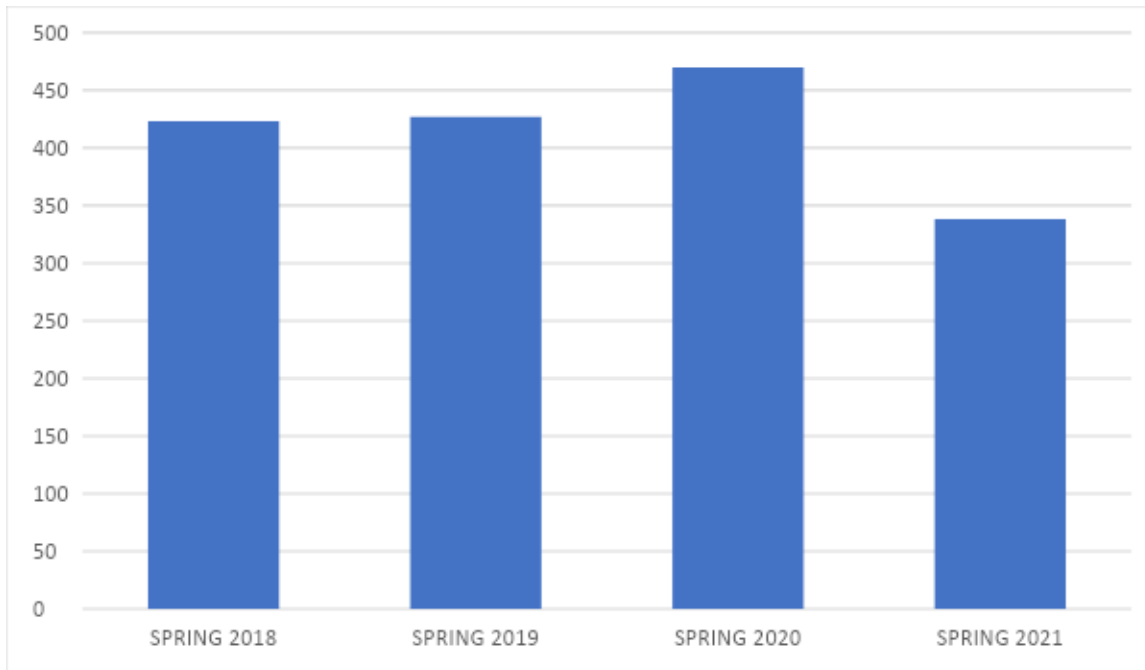
Baysa will be playing on April 3rd

March 20th - May 16 Spring Season

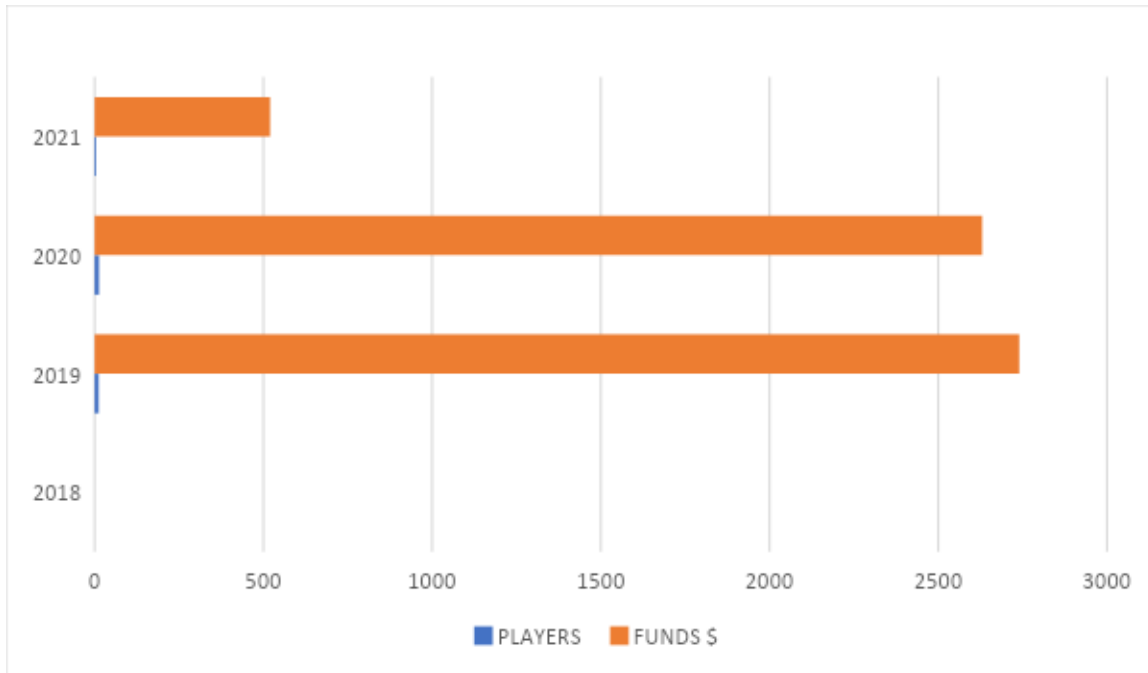
Goal Report is Good on STYSA

6. SPECIAL REPORTS

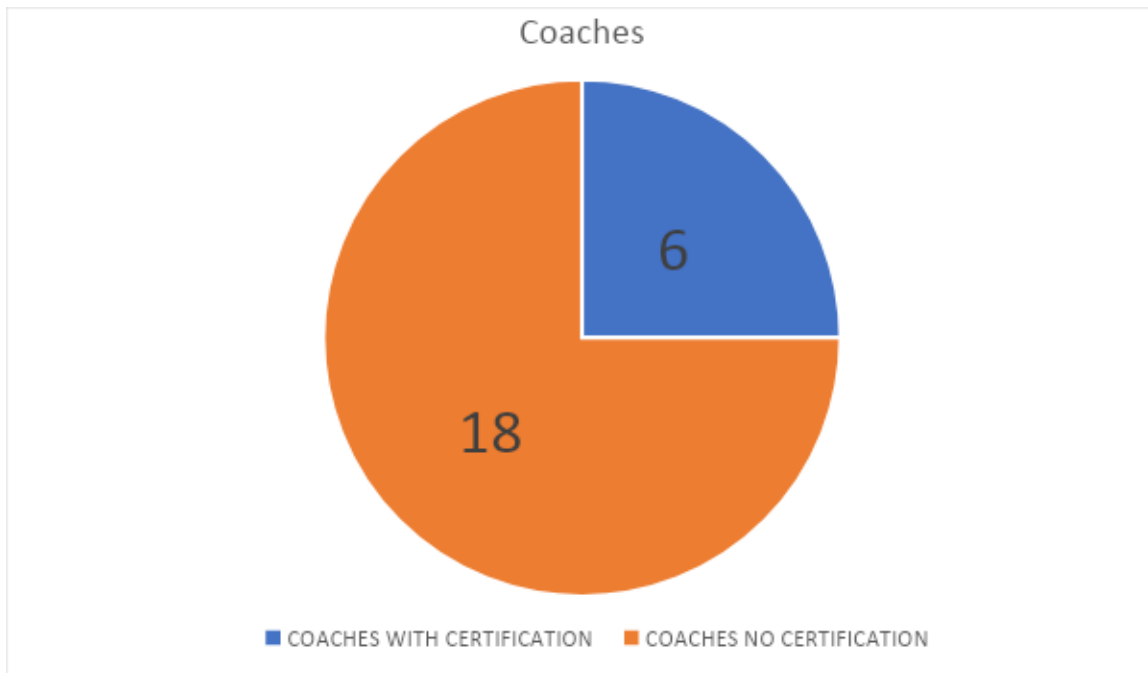
Registration Report



Financial Aid Statistics



Coaches License Statistics



BSYSC Referee Statistics for Little Saints Program



Web Page Statistics

Traffic

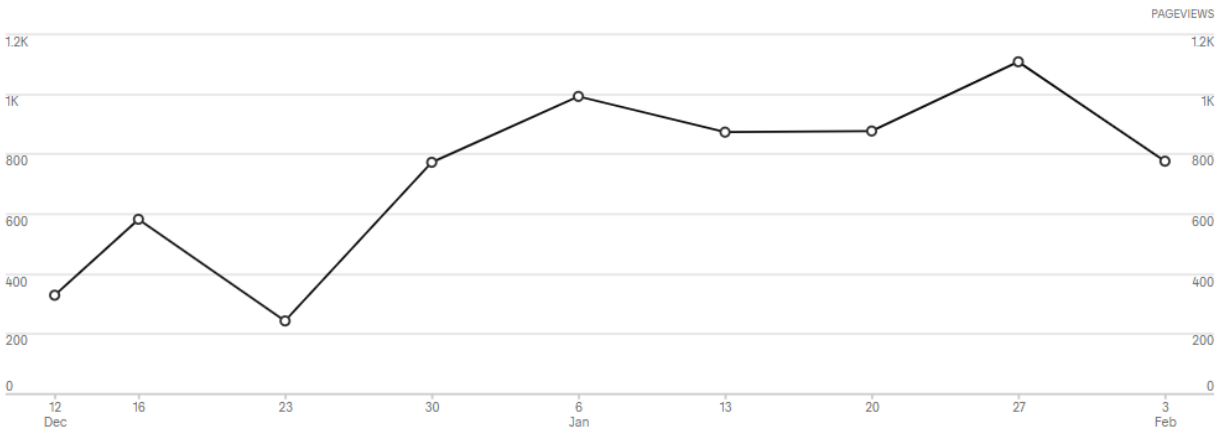
Custom \$ USD

| | | |
|-------------------------------------|---|---------------------------------------|
| VISITS 2.2K +25% yr/yr | UNIQUE VISITORS 2.2K +7% yr/yr | PAGEVIEWS 6.5K +8% yr/yr |
|-------------------------------------|---|---------------------------------------|

Pageviews

Dec 12, 2018–Feb 6, 2019 • 6,546 Total +8% yr/yr

Weekly



Traffic

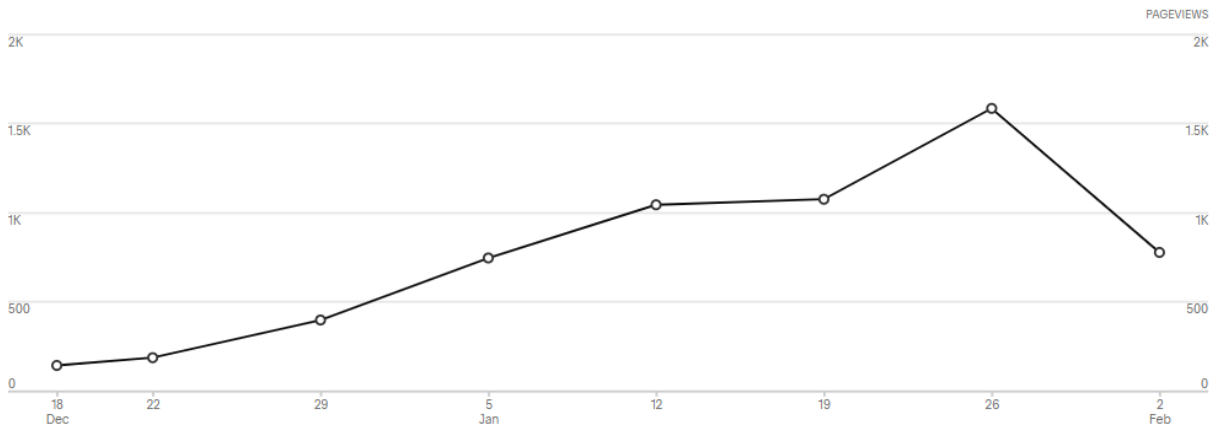
Custom \$ USD

| | | |
|-------------------------------------|--|---------------------------------------|
| VISITS 2.4K +19% yr/yr | UNIQUE VISITORS 2.4K +16% yr/yr | PAGEVIEWS 5.9K +1% yr/yr |
|-------------------------------------|--|---------------------------------------|

Pageviews

Dec 18, 2019–Feb 7, 2020 • 5,942 Total +1% yr/yr

Weekly



Traffic

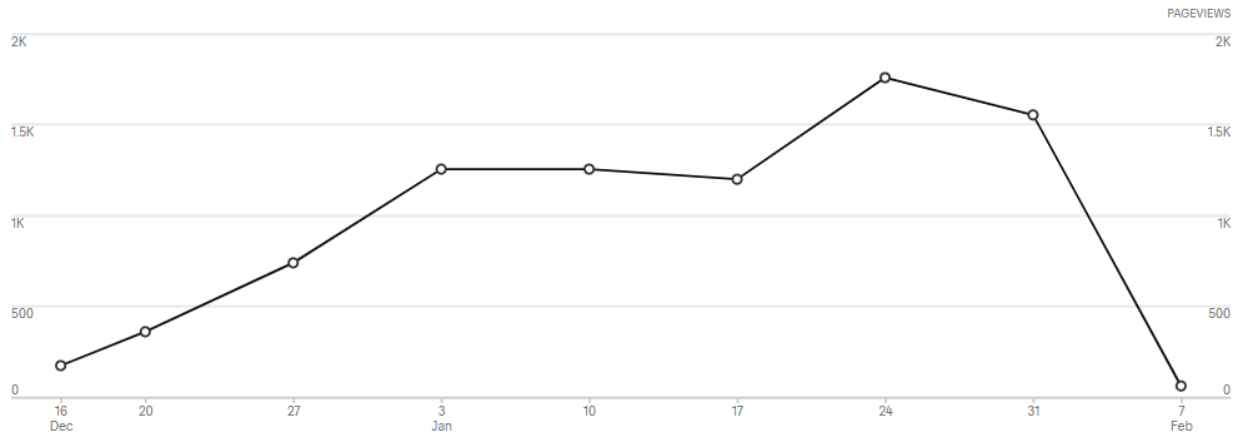
Custom \$ USD

| | | |
|------------------------------------|--|--|
| VISITS 2.5K +3% yr/yr | UNIQUE VISITORS 2.8K +14% yr/yr | PAGEVIEWS 8.4K +36% yr/yr |
|------------------------------------|--|--|

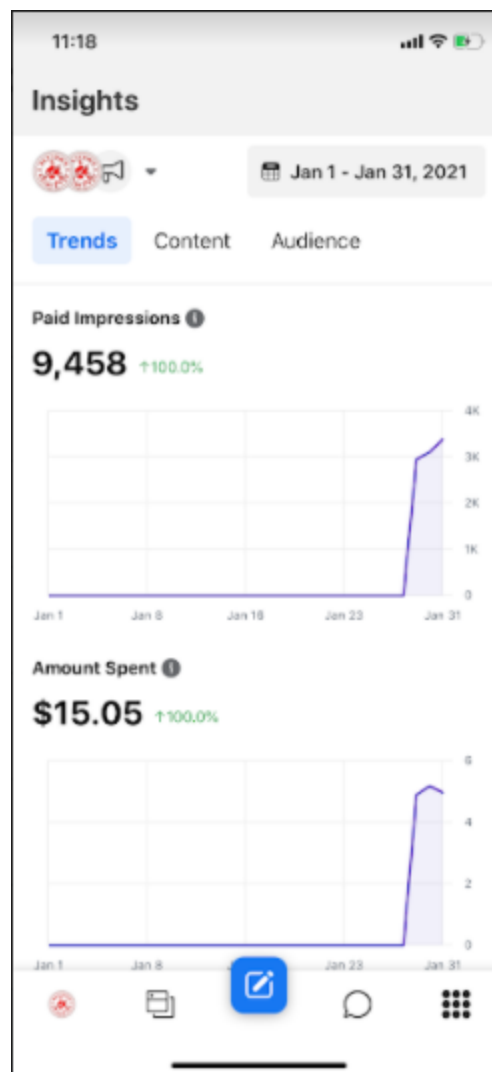
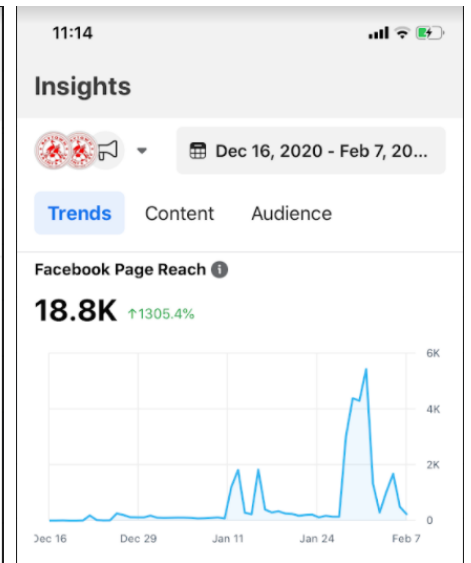
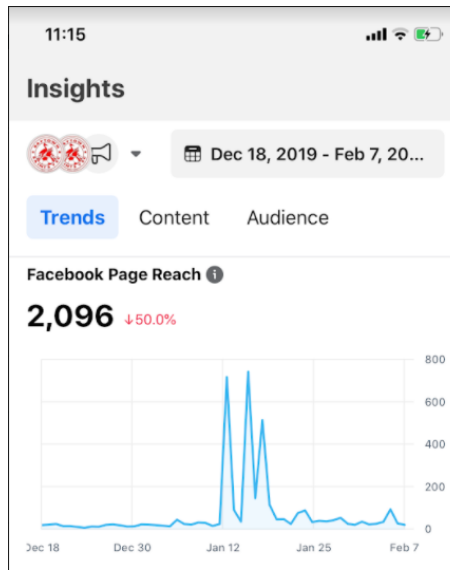
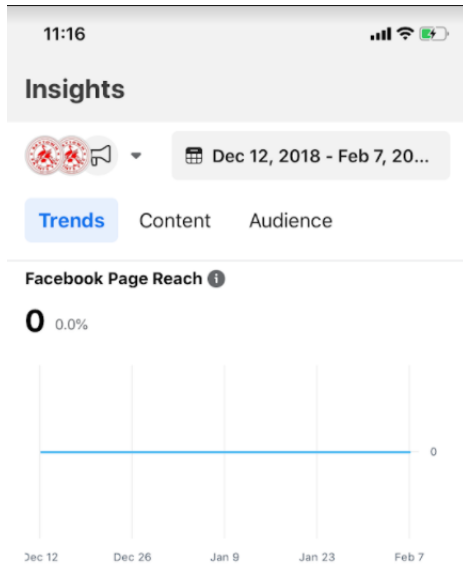
Pageviews

Dec 16, 2020–Feb 7, 2021 • 8,354 Total +36% yr/yr

Weekly



Facebook Statistics



Surveys

[Coaches Input D3 In House League](#)

[Club Improvement](#)

[Foundational Constitution](#)

Sponsorship

[Donation / Sponsorship Program](#)

7. UNFINISHED (OLD) BUSINESS

TBD

8. NEW BUSINESS

Foundational Constitution Review

[Google Drive Document](#)

grassroots intro is free. grassroots 4v4, 7v7, 9v9 and 11v11 is \$25 online 2hr class

9. ADJOURN